

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING
April 6, 2017 – 9:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 9:30 a.m. in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were also in attendance, and a quorum was present.

The General Counsel announced the first item for consideration:

1. DISCUSSION REGARDING OUTREACH EFFORTS AND ACTIVITIES BY THE BOARD.

No action was taken on this item.

2. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF HOUSTON (HARRIS COUNTY) FOR A \$64,680,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE CONSTRUCTION OF CITYWIDE SANITARY SEWER COLLECTION SYSTEM REHABILITATION. Nancy Richards, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Houston financial assistance from the Clean Water State Revolving Fund to finance construction of citywide sanitary sewer collection system rehabilitation, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE TOWN OF WOODLOCH (MONTGOMERY COUNTY) FOR \$200,000 IN PRINCIPAL FORGIVENESS FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE PLANNING, DESIGN, AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS. Nancy Richards, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolution providing the Town of Woodloch financial assistance from the Drinking Water State Revolving Fund to finance planning, design, and construction of water system improvements, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CANYON REGIONAL WATER AUTHORITY (HAYS AND CALDWELL COUNTIES) FOR A \$5,000,000 LOAN FROM THE TEXAS WATER DEVELOPMENT FUND TO FINANCE PLANNING, DESIGN AND CONSTRUCTION OF A WATER TREATMENT PLANT IMPROVEMENT PROJECT. Dain Larsen, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the Canyon Regional Water Authority financial assistance from the Texas Water Development Fund to finance planning, design and construction of a water treatment plant improvement project, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

5. No public comments were received.

Chairman Bruun recognized Emily Fouts from the Governor's Office, who was attending the meeting today.

6. The Board did not meet in Executive Session.

The Board meeting adjourned at 9:42 a.m.

APPROVED and ordered of record this, the 6th day of April, 2017.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker
Executive Administrator